

TRINITY ALPS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

Weaverville Elementary School Library Wednesday, January 14, 2015
31020 State Hwy 3 Business Meeting 6:00 p.m.
Weaverville, California

In compliance with Government Code Section 54954.2(a), the Trinity Alps Unified School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability related modification or accommodation in order to participate in the meeting should contact Susan Hazard, Administrative Assistant for the Trinity Alps Unified School District at 623-6104 ext. 255.

All TAUSD Board of Trustee Meeting Agendas are posted at the following locations: TAUSD District Office, Trinity High School Office, Weaverville Elementary School Display Case, Trinity County Office of Education and at <http://www.taUSD.org>. All regularly scheduled Board of Trustees meetings are scheduled at 6:00 PM on the second Wednesday of each month at the Weaverville Elementary School Library. Board agenda documents are available for inspection 72 hours before each Regular Board meeting at the District Office located at 321 Victory Lane, Weaverville, CA.

Trinity Alps Unified School District Governing Board:

- George Tkach, President
- Daniel Beans, Vice President/Clerk
- Krista Gogan
- Stephanie Storer
- Vacant – Area 2

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Additions or Changes in Agenda

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA Persons wishing to address the Board on any item except personnel on the agenda or on items that are within the jurisdiction of the Board and are not on tonight’s agenda are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

3.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

4.0 SWEARING-IN OF APPOINTED BOARD MEMBER

(discussion/action) 4.1 Swearing-In of Appointed Area 4 Board Member Stephanie Storer (to fill the Board seat through November, 2015)

5.0 CONSENT AGENDA

The following consent agenda items are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board members so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

On motion by Trustee _____, Second by Trustee _____, the Trinity Alps Unified School District Governing Board approves consent ACTION items:

- (consent) 5.1 Approval of the Governing Board Regular Meeting Minutes of December 10, 2014
- (consent) 5.2 Approval of Resolution 1415-22 Payroll and General Fund Warrants
- (consent) 5.3 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 4, 2014
- (consent) 5.4 Approval of January Fundraising Calendar
- (consent) 5.5 Ratify MOU Between TCOE and TAUSD to Provide Epinephrine Auto-Injectors to Schools
- (consent) 5.6 Accept STSIG’s Annual Certification Regarding Workers’ Compensation

CONSENT AGENDA CONTINUED

- (consent) 5.7 Approval of \$618.49 Donation to ASB Trinity Pride Fund from Tops Industries/Starbucks
(consent) 5.8 Funds Transfer – From General to Adult Education

6.0 PRESENTATIONS

- (info/discussion) 6.1 2013-14 District Testing Results: AP/SAT/ACT/CAHSEE; Smarter Balance Assessment Consortium Update

7.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 7.1 THS Student Representative Report – Natasha Floerke
(discussion/action) 7.2 Set Date, Time, Location for Special Board Meeting to Interview and Appoint Area 2 Board Member Candidate(s) – Recommended Date of Wednesday, February 4, 2015
(discussion/action) 7.3 Approval of Resolution 1415-23 Authorization to Sign Orders Drawn On the Funds of TAUSD
(info/discussion) 7.4 Draft 2015-16 School Year Calendar
(discussion/action) 7.5 Second Reading
BP 1312.3 - Uniform Complaint Procedures
AR 1312.3 - Uniform Complaint Procedures
(discussion/action) 7.6 Second Reading
Board Bylaw 9270 – Conflict of Interest
(discussion/action) 7.7 Approval of Request for Allowance of Attendance Because of Emergency Conditions Form J-13A Waiver
(info/discussion) 7.8 Local Control and Accountability Plan (LCAP) Update
(info/discussion) 7.9 Superintendent’s Report – Tom Barnett
(info/discussion) 7.10 THS Principal’s Report – Christine Camara
(info/discussion) 7.11 WES Principal’s Report – Keith Sprague
(info/discussion) 7.12 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to.
TAUSD Dean of Students–Mandy Leahy; ROP Report, Daniel Beans; Director of Food Services, Ellen Eggers; Director of Transportation, Glen Brown; CSEA Representative, Luke Case; CTA Representative, Dave Newton; Career Tech. Ed. Advisory Committee; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club; Agriculture Advisory Committee.

8.0 BUSINESS AND FINANCIAL

- (info/discussion) 8.1 Director of Business Services Report – Cindy Blanchard
(discussion/action) 8.2 Funds Transfer – From Special Reserves to General Fund to Cover Cash Flow
(discussion/action) 8.3 Review and Accept Resolution 1415-24 Cox Bar School Annual Audit Report for the 2013-2014 School Year
(info/discussion) 8.4 Budget Planning for the 2015-16 School Year

9.0 INSTRUCTION

- (discussion/action) 9.1 Approval of Request to Graduate Early – Alps View Continuation High School Student
(info/discussion) 9.2 Course and Class Offerings at THS, TPA and WES

10.0 ITEMS FOR NEXT BOARD MEETING

11.0 BOARD COMMENTS

12.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA – Under this item, the public is invited to address the Board regarding items that are on the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

13.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion_____Second_____Vote_____

14.0 CLOSED SESSION

- 14.1 Government Code Section 54957.6
Conference with Labor Negotiator-Tom Barnett
- 14.2 Government Code Section 54957 - Public Employment
Approval of Resolution 1415-25 Personnel Services
- 14.3 Government Code Section 54957 – Public Employment
Public Employee Discipline/Dismissal/Release
- 14.4 Education Code Section 35146, 48900 et seq. and 48912(b)
Student Discipline and Other Confidential Student Matters

Action may be taken

15.0 RETURN TO OPEN SESSION

16.0 REPORT OUT OF CLOSED SESSION

17.0 ADJOURNMENT